

Agenda

Public Safety Radio Strategic Planning Executive Committee

Tuesday, June 15, 2010

1:30 pm – 3:30 pm

California Emergency Management Agency

3650 Schriever Ave.

Mather, California 95655

Multi-Purpose Room I

Chair: Matt Bettenhausen, Secretary, California Emergency Management Agency (Cal EMA)

The PSRSPC is meeting to discuss and may take action on the following:

Item	Item Type
1. Welcome & Call to Order – (<i>Brenda Metzger, CICO</i>)	<i>Information</i>
2. Chair's Comments - (<i>Cal EMA</i>)	
3. Review and Approve: <ul style="list-style-type: none">• March 16, 2010 Meeting Minutes	<i>Action</i>
4. Radio Vaults Remote Site Management (PSCD--Karen Wong)	<i>Information</i>
5. CAPSCOM Update – (<i>Karen Wong – PSCD-OCIO</i>)	<i>Information</i>
6. FCC Narrowbanding Migration Strategy (Cal EMA—Michael Crews) <ul style="list-style-type: none">• Presentation of statewide assessment	<i>Information/Action</i>
CalSIEC Updates <ul style="list-style-type: none">• Statewide Mutual Aid Radio Systems (SMARS) Updates• Radio Frequency Management	<i>Information</i>
7. Cal EMA Updates – (<i>CICO, Cal EMA, Members</i>) <ul style="list-style-type: none">• Public Safety Interoperability Communications Grant (PSIC)• 2010 Interoperability Emergency Communications Grant Program (IECGP-10)• National Broadband Strategy Discussions• California Interoperability Field Guide (Cal-IFOG)• Border Interoperability Demonstration Project• California Statewide Communications Assets Survey & Mapping Tool (CASM)	<i>Information/Action</i>
8. Additional Updates - (<i>Cal EMA Legal Staff</i>) <ul style="list-style-type: none">• Legislation	<i>Information</i>
9. Public Comment	<i>Information/Action</i>
10. Closing Remarks – (<i>Cal EMA</i>)	
11. Adjourn	

For program and logistical information on the PSRSPC please contact the Ca Interoperability Coordinators Office at (916) 845-8630. Individuals who require special accommodations may also contact the CICO at least seven days prior to the scheduled meeting date. TDD users may contact the California Relay Service TDD line at 1-800-735-2929 or Voice Line at 1-800-735-2922.

PUBLIC ACCESS TO THE MEETING - No person may be required, as a condition to attendance at a meeting of a state body, to register his or her name, to provide other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance. If such information is requested, effective notice shall be given that such information is not required as a condition of admittance to the meeting. (CA Gov. Code, Section 11124.)